

MOTION Kean, seconded McNeilly, to adopt the consent agenda as presented.

Roll Call Vote

**Ayes: Lewis, Lazet, Kean, McNeilly, & Lacasse
Nays: None**

Items Removed from Consent Agenda - Discussion. None.

Public Comment. None.

Presentation by Jason Orton from the David Chapman Agency.

Mr. Orton introduced himself and gave a brief history of the David Chapman Agency. He explained the advantages that are available by participating in the “Michigan Township Participating Plan”. Mr. Orton reviewed the policy coverage. The premium increase is due to increased liability coverage on cyber and property coverage. The Board expressed their appreciation to Mr. Orton for his years of dedication to Vevay Township as their Insurance Agent.

MOTION Kean, seconded McNeilly, to authorize the expense and payment of the 2022 liability insurance invoice from the David Chapman Agency in the amount of \$14,080 to be charged to Insurance and Bonds (GL #101-211-710.000)

Roll Call Vote

**Ayes: Lacasse, Lewis, Lazet, Kean, & McNeilly
Nays: None**

Office Assistant Position Resignation. The Board reviewed the letter of resignation from Jodi Arnett.

MOTION Kean, seconded Lacasse, to accept, with regret, the resignation of Office Assistant Jodi Arnett effective June 29, 2022.

Roll Call Vote

**Ayes: Lacasse, Lewis, Lazet, Kean, & McNeilly
Nays: None**

Office Assistant Applicant. An application has been received from Natalia Catanzarite with a recommendation from GiGi Anderson, a member on the Planning Commission. Discussion followed on her qualifications. In lieu of a first interview, it was the consensus of the Board to ask her to volunteer to observe the office procedures, work atmosphere, and software programs. This item will be on the August agenda.

Authorization Request for MTA Annual Dues. The MTA dues increase from last year was approximately \$170. Discussion followed on the value and benefits received from membership.

MOTION Lacasse, seconded McNeilly, to authorize the expense and payment of the MTA annual dues and Legal Defense Fund in the amount \$3,011.99, to be charged to *Dues & Subscriptions* (GL #101-101-958.000).

Roll Call Vote

**Ayes: Kean, McNeilly, Lacasse, Lewis, & Lazet
Nays: None**

First Quarter 2022-2023 Budge Adjustments. None

Ingham County Tax Foreclosure-Local Purchase Option-1873 S. Eden Road. Supervisor Lazet reviewed the tax foreclosure process. If the property was purchased for the minimum bid, it would need to be used for a public purpose.

MOTION Lewis, seconded Lacasse, to not exercise the local purchase option for the tax foreclosed property located at 1873 S. Eden Road, property number 33-10-10-28-426-002 as prescribed in Public Act 123 of 2020, MCL 211.78m(1) and MCL 211.78t.

Roll Call Vote

**Ayes: Lazet, Kean, McNeilly, Lacasse, & Lewis
Nays: None**

IT Contract Renewal with Vargas Computer System 8-1-22 to 8-1-23. The Board reviewed the proposed contract agreement which covers computer network support. There is a \$10 per month increase from the last contract. Frank Vargas is responsive to issues and invaluable to the Township.

MOTION Kean, seconded McNeilly, to approve the contract renewal with Vargas Computer Systems, Inc., at the rate of \$585.00 per month for the period from 8-1-22 to 8-1-23 to be charged to *Computer Services* (GL #101-101-802.000)

Roll Call Vote

**Ayes: Lewis, Lazet, Kean, McNeilly, & Lacasse
Nays: None**

Appointment of David M. Revore General & Prosecution Counsel. Attorney Revore has joined the legal firm of McGinty, Hitch, Person, Anderson & Revore. The current monthly retainer fee will remain the same.

VEVAY TOWNSHIP

RESOLUTION NO. 2022-13

A RESOLUTION TO APPOINT DAVID M. REVORE AS VEVAY TOWNSHIP GENERAL COUNSEL AND PROSECUTION COUNSEL TO PROSECUTE ORDINANCE VIOLATIONS

At a regular meeting of the Vevay Township Board of Trustees of the Township of Vevay, Ingham County, Michigan, held at 780 Eden Road, Mason, MI 48854 on Wednesday, the 13th day of July, 2022, at 6:30 o'clock p.m.

PRESENT: Supervisor Lazet, Clerk Kean, Treasurer Lewis, Trustee Lacasse, and Trustee McNeilly

ABSENT: None

The following Resolution was offered by Lewis and supported by Lacasse:

WHEREAS, the Township has adopted certain statutes in the State of Michigan and to enforce the provisions of those laws as Ordinances of the Township pursuant to MCL 41.181, et seq., to the extent authorized by law and including Township ordinances; and

WHEREAS, the Township has utilized the services of attorney David M. Revore (P68929) for the purpose of Township Counsel relating to general law matters and the prosecution Ordinance violations on behalf of the Township;

NOW THEREFORE, IT IS RESOLVED THAT:

1. David M. Revore, and his firm of McGinty, Hitch, Person, Anderson & Revore, P.C., shall be and is hereby appointed as Township Legal Counsel and Prosecution Counsel to prosecute Ordinance and Code violations as may be designated from time to time.

2. Attorneys associated therewith are further authorized to provide additional prosecutorial services in the event of illness, scheduling conflicts, or other absence of David M. Revore, with compensation to be arranged between the attorneys and at no additional expense to the Township.

3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

The foregoing Resolution declared adopted on the date written above.

MOTION Lewis, seconded Lacasse, to Adopt Resolution #2022-13 to appoint David M. Revore as Vevay Township General Counsel and Prosecution Counsel from the firm McGinty, Hitch, Person, Anderson & Revore.

Roll Call Vote

Ayes: McNeilly, Lacasse, Lewis, Lazet, & Kean

Nays: None

RESOLUTION DECLARED ADOPTED.

Accounts Payable Disbursement Authorization. Clerk Kean reviewed the Disbursement Authorization Report highlighting several invoices.

MOTION Kean, seconded Lewis, to approve the Disbursement Authorization Report for General Fund Checks #31835-31888, EFT's #542, #543, #544, #545, #546 and #547 for a total of \$57,293.57.

Roll Call Vote

**Ayes: Kean, McNeilly, Lacasse, Lewis, & Lazet
Nays: None**

Supervisor Report: Vevay/Leslie Solar Farm. Supervisor Lazet presented information on the proposed Solar Farm in Southwest Vevay Township and Northwest Leslie Township. Ranger Power, a solar development company, is the new firm proposing the project. The Planning Commission is revising the solar ordinances to address solar farms. The ordinance revisions need to be adopted by the Board before the application is submitted.

Supervisor Report: DDA/Pavilion Update. The new concrete in the pavilion has cracked with grade separation. Supervisor Lazet's goal is that the DDA and contractor will remediate at no cost to the General Fund of the Township. Supervisor Lazet provided an update on the Recreation Commission's presentation to the DDA Board and request for funding.

Supervisor Report: Hawley Cemetery Tree Removal. Supervisor Lazet requested authorization to spend ARPA funds on cemetery tree removal and the authorization to sign the lowest bid proposals from Top Notch Tree Care LLC.

MOTION Lewis, seconded McNeilly, to authorize Supervisor Lazet to sign Proposal #10137 and Proposal #9995 from Top Notch Tree Care LLC and to authorize the expense and payment to Top Notch Tree Care LLC up to the amount up to \$12,000, to be charged to the American Rescue Plan Act Funds (ARPA) (GL #285-000-962.000). The property owner at 940 W. Dexter Trail will pay one-half of option 5 & 6 on proposal #9995.

Roll Call Vote

**Ayes: Lazet, Kean, McNeilly, Lacasse, & Lewis
Nays: None**

Supervisor Report: Hawley Cemetery Traffic. The Board reviewed the letter from Vevay residents Dan and Melissa Bergland Burnham regarding the safety issue of the driveway entrances and exits for Hawley Cemetery. It was the consensus of the Board members to install one-way signs on a temporary basis through the end of the year. The temporary basis will allow for resident input.

Supervisor Report: Right of Way Permitting – ACD.Net. A permit application from KEPS Technologies, Inc., (ACD.net) has been received to install a fiber optic line in the B-1 District along Cedar Street. The permit and conditions are governed by state law; however, the municipality shall approve or deny the permit within 45 days. A \$500 permit fee has been paid to the Township.

MOTION Lazet, seconded Kean, to approve the KEPS Technologies Inc. (dba ACD.net) Metro Act bilateral permit application dated July 7, 2022, for access to and ongoing use of public ways, to build a fiber optic line in the B-1 District, along the east side of the access road off of Cedar Street, as detailed in the map labeled Exhibit C, that would connect the firm's

clients to a high-speed telecommunications network, and further, to authorize Supervisor Lazet to sign the permit and complete all reporting requirements to the state of Michigan.

Roll Call Vote

**Ayes: Lewis, Lazet, Kean, McNeilly, & Lacasse
Nays: None**

Treasurer Report: General Fund Financial & Revenue Sharing for June.

Treasurer Lewis reviewed the packet enclosed graphs.

Treasurer Report: State Fire Insurance Withholding Program – 940 W. Dexter Trail.

Vevay Township participates in the State of Michigan Fire Withholding Program. This program is under the Michigan Insurance Code and allows for an escrow to be established under certain circumstances. Treasurer Lewis spoke with the insurance adjustor for the property owner at 940 W. Dexter Trail. At this time, the adjustor does not believe the criteria of 49% destruction of the insurance value will be met and would not qualify.

Clerk Report: Election Update.

Clerk Kean provided an update on the preliminary and public testing of the programing and equipment for the August 2, 2022, Primary Election. There was a county error in programing for the voter assist terminal, the County needed to re-program. Clerk Kean reviewed the actions of the Election Commission and provided current absentee voting statistics. Clerk Kean will be meeting with Ingham County Sheriff Office Sgt. Newton regarding election security.

Clerk Report: MAMC Conference.

Clerk Kean and Deputy Clerk Ruttan thanked the Board for the opportunity to attend the Clerks Conference. Clerk Kean named all the sessions she attended. Deputy Clerk Ruttan attended all the sessions on elections.

Trustee McNeilly: Planning Commission.

The Planning Commission is reviewing the solar energy ordinance revision with a proposed public hearing in September.

Trustee McNeilly: Recreation Commission.

The Recreation Commission did not meet in July. However, they continue to work on developing a brochure and fundraising ideas.

Any Other Business.

The MERS Annual Actuarial Valuation Report was distributed. A meeting with a representative from MERS for an explanation of the Valuation Report will be held on August 9, 2022, at 11:00 a.m. Trustee Lacasse inquired about the road damage from the large trucks going south on Laxton Road, due to the construction on US 127. Supervisor Lazet will contact the Ingham County Road Department regarding any road remediation available.

Additional Public Comment. None

Adjournment. The meeting adjourned at 8:11 p.m.

JoAnne Kean, Clerk